

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 8, 2020</p>	<p align="center">Disposition:</p>
<p align="center">TIMES CERTAIN</p> <p>6 TIME CERTAIN: 9:45 AM – Proclaim the second week of January 2020 to be Slavic and Eastern European Heritage Week (Proclamation introduced by Mayor Wheeler and Commissioner Fish) 15 minutes requested</p>	<p align="center">No Fiscal Impact.</p>
<p>7 TIME CERTAIN: 10:00 AM – Accept Sport Oregon's, formerly Oregon Sports Authority, annual report on national and international sports marketing activities and event recruiting services (Report introduced by Mayor Wheeler; Contract No. 30005536) 15 minutes requested</p>	<p>The City has a five-year \$50,000/per year contract with Sport Oregon for national and international sports marketing and event recruitment services. FY 2019-20 is the 4th year of the City's 5 year contract. The contract is funded by Transient Lodging Taxes, ticket user fees from the Rose Quarter venues and Providence Park and a portion of the annual net operating profit from Veterans Memorial Coliseum. The contract is paid for from Spectator Venues & Visitor Activities Fund. This report represents Sport Oregon's activities and accomplishments in FY 2018-19 or the third year of the contract.</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler Bureau of Planning & Sustainability</p> <p>*8 Revise residential solid waste and recycling collection rates and charges, effective February 1, 2020 (Ordinance; amend Code Chapter 17.102)</p>	<p align="center">See below.</p>

Office of Management and Finance		
*9	Pay property damage and bodily injury claim of Wyatt Savage in the sum of \$8,062 resulting from an auto collision involving the Portland Police Bureau (Ordinance)	Total cost to the City to settle the claim is \$8,062.60. The source of funding is the City's Insurance and Claims Fund. All cost of the settlement is in the current fiscal year.
Commissioner Nick Fish		
Bureau of Environmental Services		
10	Authorize the Bureau of Environmental Services to reimburse the property owner at 4637 NE 38th Ave for sewer user fees paid to the City in the amount of \$3,897 (Second Reading Agenda 1179)	\$3,897 in sewer user fees collected in error by the City are to be reimbursed to the property owner.
Commissioner Jo Ann Hardesty		
Portland Bureau of Emergency Management		
*11	Accept an Emergency Management Performance Grant from the Oregon Office of Emergency Management in the amount of \$336,816 to administer an integrated all-hazard emergency management program for the City (Ordinance)	No fiscal impact. This grant revenue was included in the FY 2019-20 Adopted Budget for PBEM, and thus will not change appropriation. This funding will be expended on bureau operating costs, including personnel and materials & services. The EMPG Grant revenue is not a new resource and has been a revenue source for the bureau since 2007.
REGULAR AGENDA		
Mayor Ted Wheeler		
Bureau of Planning & Sustainability		

<p>12 Authorize an Intergovernmental Agreement with Metro for a total amount of \$841,931 for the Annual Waste Reduction Plan, Recycle at Work, and Business Food Waste Requirement (Ordinance) 20 minutes requested</p>	<p>This ordinance accepts an intergovernmental agreement with Metro in the amount of \$841,931 in FY 2019-20 to support the Annual Waste Reduction Plan, Recycle at Work, and Business Food Waste Requirement. The funding amount of \$819,778 was included in BPS' FY 2019-20 Adopted Budget, and the remaining funding of \$22,153 will be appropriated in FY 2019-20 Spring Budget Monitoring process. No City match is required.</p>
<p>13 Authorize a matching grant fund, not to exceed \$460,596, and grant agreements to assist in the cost to purchase and install safety equipment, specifically side guards, on garbage and recycling collection vehicles (Ordinance) 15 minutes requested</p>	<p>See below.</p>

<p>14 Amend Motor Vehicle Fuels Code to move authority to establish, revise as necessary and enforce standards for biofuels sold in the City to the Director of the Bureau of Planning and Sustainability (Second Reading Agenda 1193; amend Code Chapter 16.60)</p>	<p>Administration and updating of the code will have direct financial costs for BPS. BPS has identified \$50,000 in salary savings in its FY 2019-20 budget that it will request to be reallocated in the FY 2019-20 Spring Budget Monitoring Process to its materials and services budget for contract work to conduct a market assessment and policy options. In the FY 2020-21 budget process, BPS plans to request one-time resources for the completion of this work. The costs for administering the current code are expected to be covered through existing resources, such as staff time. Further direct and indirect fiscal impacts on the City resulting from future implementation of a modified code could result; however, those impacts are currently unknown. BPS plans to present these to Council at a future date along with the identified policy recommendations.</p>
<p>Office of Management and Finance</p>	

15 Award a Price Agreement to Rapid Response Bio Cleaning, LLC. for campsite cleanup services for \$4,528,000 annually, over a five-year period (Procurement Report - RFP No. 00001288) 15 minutes requested

The cost of the \$4.5 million annual, five-year Price Agreement for campsite cleanup services will be funded with an annual appropriation in the OMF-Homeless and Urban Camping Impact Reduction Program (HUCIRP) budget. Revenue sources include the General Fund; interagency revenue from PBOT, Parks, BES, Water and Housing; and intergovernmental revenue from the Oregon Dept of Transportation. The current cost of this service is included in the FY 2019-20 budget.

Office for Community Technology		
16	Grant a 10 year franchise to Verizon Wireless LLC dba Verizon Wireless for wireless communications services in the City (Second Reading Agenda 1103)	The City's previous franchise agreement with Verizon for wireless communication produced annual revenues of approximately \$120,000 - \$130,000. Under the current proposed agreement, annual revenues are expected to be approximately \$138,000.
Commissioner Nick Fish Bureau of Environmental Services		
17	Amend contract with Parametrix, Inc. for professional engineering services for the Lombard Pump Station Upgrade, and Forcemain Replacement Project No. E10920 in the amount of \$691,373 (Ordinance; amend Contract No: 30006282) 10 minutes requested	The original not to exceed value of this contract was \$959,746. This amendment will add \$691,373 and increase the contract to \$1,651,119, an increase of 72% over the current contract. The level of confidence for this contract is Low. Funding for the project is available in the Bureau of Environmental Services' FY 2019-20 CIP budget in the Sewer System Operating Fund and will be requested in the FY 2020-23 budgets.
18	Authorize a contract with Jacobs Engineering Group Inc. for professional services for the Collections System Force Main Evaluation Project for \$4,498,823 (Ordinance) 10 minutes requested	The contract term is approximately five years. The amount of the contract is \$4,498,823 with a moderate confidence level. Funding for services required under the contract are included in the Bureau of Environmental Services' FY 2019-20 Adopted budget and will be requested in the FY 2020-24 budgets.
19	Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Hillsdale Crest Rainfall Derived II Project No. E10941, for an estimated cost of \$5 million (Second Reading Agenda 1191)	The high confidence estimate of total project cost is \$5 million. Funding is available in BES's FY 2019-20 budget in the Sewer System Operating Fund.
<u>WEDNESDAY, 2:00 PM, JANUARY 8, 2020</u>		

JANUARY 8 – 9, 2020

<p>20</p>	<p>TIME CERTAIN: 2:00 PM – Approve funding recommendations made by Children’s Levy Allocation Committee to renew the Community Childcare Initiative for July 1, 2020 – June 30, 2023 (Ordinance introduced by Mayor Wheeler) 25 minutes requested</p>	<p>No General Fund impact. This Ordinance approves \$5.1 million in funding over three years (July 1, 2020 through June 2023) for the Community Childcare Initiative (CCI), a Special Initiative of the Portland Children’s Levy (PCL). Allocating \$5.1 million for non-competitive grants to the CCI will renew the funding at its current service level. The most recent Levy renewal will generate approximately \$21-\$25 million annually for the following program areas: early childhood, after-school, mentoring, child abuse prevention and intervention, foster care and hunger relief. The CCI Special Initiative addresses the early childhood and after school program areas and focuses on childcare affordability.</p>
<p>21</p>	<p>TIME CERTAIN: 2:30 PM – Proclaim January 8, 2020 to be Urban Tour Group Day (Proclamation introduced by Mayor Wheeler) 30 minutes requested</p>	<p>No Fiscal Impact.</p>
<p>22</p>	<p>TIME CERTAIN: 3:00 PM – Report on recent work from the City Auditor: Police Overtime; Portland Building Construction Contract; Tax Accountability; and various follow-up reports (Report introduced by Auditor Hull Caballero) 45 minutes requested</p>	<p>No Fiscal Impact</p>
<p>23</p>	<p>TIME CERTAIN: 3:45 PM – Direct the Bureau of Development Services, in coordination with Portland Parks & Recreation and Bureau of Planning and Sustainability, to conduct stakeholder engagement, analysis and develop a proposal to address recommendations made by the Planning and Sustainability Commission and Urban Forestry Commission for Trees in Development Situations (Resolution introduced by Mayor Wheeler; Code Chapter 11.50) 50 minutes requested</p>	<p>There are no financial or budgetary impacts at this time. There may be future budget impacts if funds are allocated to complete work on the project directed by the Resolution. However, this will be proposed and evaluated during the FY 2019-20 Spring BMP budget process.</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 9, 2020</u></p>		

24 **TIME CERTAIN: 2:00 PM** – Authorize the Office of Community & Civic Life to convene an internal multi-bureau work group to develop a plan for updating cross referenced responsibilities for public involvement and commit to renewing District Coalition Office contracts through June 2023 (Previous Agenda 1053; Resolution introduced by Commissioner Eudaly) 1 hour requested

No fiscal Impact.

***8**Revise residential solid waste and recycling collection rates and charges, effective February 1, 2020

This ordinance adopts new rates for residential garbage and recycling collection, reducing monthly rates by \$0.40 for most customers (between \$0.35 and \$0.55 for all customers). In May 2019, Council adopted higher residential garbage and recycling collection rates that took effect July 1, 2019 (Ordinance No. 189534), in part due to costs associated with the surcharge for the Portland Clean Energy Community Benefits Fund (Clean Energy Surcharge). In December 2019, Council modified the Clean Energy Surcharge to allow a deduction for revenue received by franchisees for providing residential collection services (Ordinance No.189794). The decrease in rates proposed in this ordinance is a result of removing costs associated with the Clean Energy Surcharge and compensating residential customers for the amount already paid toward the Clean Energy Surcharge through the rates. This ordinance continues the 5% franchise fee that funds solid waste and recycling program administration costs. Because rate revenue will decrease, the bureau is predicting that City revenues from the 5% franchise fees will decrease by \$19,480 this fiscal year, or 0.5 percent.

13Authorize a matching grant fund, not to exceed \$460,596, and grant agreements to assist in the cost to purchase and install safety equipment, specifically side guards, on garbage and recycling collection vehicles

This Ordinance proposes to create a City-funded matching grant fund to purchase and install side guards on garbage and recycling collection trucks to increase safety. This would be applicable for the 27 companies that offer garbage and recycling service to Portland residents and businesses. The proposed grant fund would only apply to 2010 trucks and newer.

Upon successful side guard installations, the grant fund would match up to 60% of the company's cost in the first year (calendar year 2020) and 40% in the second year (calendar year 2021). Companies that are certified by the Office for Business Inclusion and Diversity (COBID) would be eligible for 100% of the installation costs.

The matching grant fund would be a one-time cost for installing side guards on existing fleets of garbage and recycling trucks. By January 2022, all garbage and recycling collection trucks made in years 2010-19 will be required have side guards retrofitted according to Volpe specifications. The average cost for installing side guards according to a pilot project conducted in 2018 is between \$2,320-2,846 per truck.

Over the two-year period, total amount for the matching grants would not exceed \$460,596. The bureau states that the level of confidence in the estimations is high, based on the information gathered from a pilot project conducted by the bureau. The funding for the matching grant is proposed to come out of the Solid Waste Management Fund and total \$460,596. This figure was initially incorrectly stated to total \$458,747 in the bureau's submitted bureau impact statement. The reimbursement process is contingent upon the successful installation of side guards, measured according to Volpe specifications. BPS staff will inspect all side guard installations prior to reimbursement. However, the bureau does not expect any increase in staffing costs associate with administration of this policy. In addition, there are no expected ongoing costs to the City after the two-year period; haulers will need to incorporate these costs into the purchase of new vehicles.